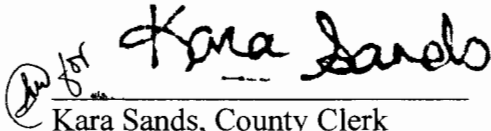
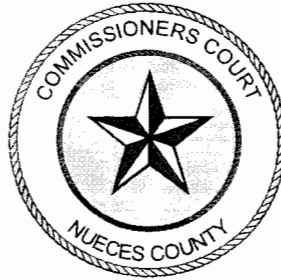


I, Kara Sands, County Clerk of Nueces County, do hereby certify that the following Commissioners Court Public Hearing Minutes are a true and correct record of the proceedings from the Commissioners Court Public Hearing on August 15, 2018.

A handwritten signature in black ink that reads "Kara Sands". To the left of the signature, there is a small circular stamp containing the word "for".

Kara Sands, County Clerk
and Ex-Officio Clerk of the
Commissioners Court of
Nueces County, Texas



Samuel L. Neal, Jr., County Judge
Nueces County, Texas

SPECIAL MEETING - August 15, 2018

BE IT REMEMBERED, that on this the 15th day of August, A.D., 2018, there was begun and held a SPECIAL MEETING of the Honorable Commissioners Court of Nueces County, Texas, wherein the following members thereof were present, to-wit:

SAMUEL L. NEAL, JR.	COUNTY JUDGE
CAROLYN VAUGHN	COMMISSIONER, PRECINCT NO. 1
JOE A. GONZALEZ	COMMISSIONER, PRECINCT NO. 2
JOHN MAREZ	COMMISSIONER, PRECINCT NO. 3
BRENT CHESNEY	COMMISSIONER, PRECINCT NO. 4

wherein the following proceedings were had, to-wit:

1. CALL TO ORDER

- A.** County Judge Neal led the Pledge of Allegiance to the United States of America and Texas Flags.
- B.** County Judge Neal called the roll at 10:05 a.m. and certified a quorum of the Court with all members present.

2. PUBLIC COMMENT: None.

3. REGULAR AGENDA:

A. AGENDA ITEMS

- 1.** Discuss and consider proposal for 2018-2019 tax rate for Nueces County, Nueces County Farm to Market, and Nueces County Hospital District; in the event the proposed tax rate(s) exceed the effective tax rate, take a record vote and authorize publishing appropriate notices.

Motion by: Judge Neal, Second by: Commissioner Marez

Motion: Propose a Nueces County tax rate of .316338 for the fiscal year ending 2018-2019. The proposed Nueces County tax rate exceeds the effective tax rate.

Record Vote: County Judge Loyd Neal - Aye
Commissioner John Marez - Aye
Commissioner Carolyn Vaughn - No
Commissioner Joe Gonzalez - Aye
Commissioner Brent Chesney - No

Vote: 3 - 2 Approved

Against: Commissioner Vaughn
Commissioner Chesney

Motion by: Judge Neal,

Motion: Propose a Nueces County Hospital District tax rate of .117672 for the fiscal year ending 2018-2019, which is the effective tax rate for fiscal year 2018-2019.

Vote: 5 - 0 Approved

Motion by: Judge Neal,

Motion: Authorize publishing appropriate notices in newspaper for the proposed increase in tax rate for Nueces County for fiscal year ending 2018-2019 and scheduling the two Public Hearings as Required.

Roll Call Vote: County Judge Loyd Neal - Aye
Commissioner Brent Chesney - Aye
Commissioner Joe Gonzalez - Aye
Commissioner John Marez - Aye
Commissioner Carolyn Vaughn - Aye

Vote: 5 - 0 Approved

4. EXECUTIVE SESSION: None.

The Court was adjourned at 10:25 a.m.

There being no further business to come before the Court, it is ordered that this meeting does now stand adjourned, this the 15th day of August, 2018.